



General Assembly

January Session, 2003

Amendment

LCO No. 5953

SB0055105953SD0

Offered by:

SEN. SULLIVAN, 5th Dist.

SEN. FONFARA, 1st Dist.

SEN. COLEMAN, 2nd Dist.

To: Subst. Senate Bill No. 551

File No. 295

Cal. No. 197

**"AN ACT CONCERNING THE MEMBERSHIP OF THE CAPITAL
CITY ECONOMIC DEVELOPMENT AUTHORITY."**

1 Strike everything after the enacting clause and substitute the
2 following in lieu thereof:

3 "Section 1. Subsection (b) of section 32-601 of the general statutes is
4 repealed and the following is substituted in lieu thereof (*Effective from*
5 *passage*):

6 (b) The authority shall be governed by a board of directors
7 consisting of seven members appointed jointly by the Governor, the
8 speaker of the House of Representatives, the majority leader of the
9 House of Representatives, the minority leader of the House of
10 Representatives, the president pro tempore of the Senate, the majority
11 leader of the Senate and the minority leader of the Senate, and include,

12 but not be limited to, members who have expertise in the fields of
13 commercial and residential real estate construction or development
14 and financial matters. On and after the effective date of this section,
15 one member of the board shall be a person recommended by the
16 mayor of the city of Hartford, who is a resident of said city but not an
17 elected or appointed official of said city. The chairperson shall be
18 designated by the Governor. All appointments shall be made not later
19 than thirty days after June 1, 1998. The terms of the initial board
20 members appointed shall be as follows: Four of the members shall
21 serve four-year terms from said appointment date and three members
22 shall serve two-year terms from said appointment date. Thereafter all
23 members shall be appointed for four-year terms. A member of the
24 board shall be eligible for reappointment. Any member of the board
25 may be removed by the appointing authority for misfeasance,
26 malfeasance or wilful neglect of duty. Each member of the board,
27 before commencing such member's duties, shall take and subscribe the
28 oath or affirmation required by article XI, section 1, of the State
29 Constitution. A record of each such oath shall be filed in the office of
30 the Secretary of the State. The board of directors shall maintain a
31 record of its proceedings in such form as it determines, provided such
32 record indicates attendance and all votes cast by each member. Any
33 member who fails to attend three consecutive meetings or who fails to
34 attend fifty per cent of all meetings held during any calendar year shall
35 be deemed to have resigned from the board. A majority vote of the
36 members of the board shall constitute a quorum and the affirmative
37 vote of a majority of the members present at a meeting of the board
38 shall be sufficient for any action taken by the board. No vacancy in the
39 membership of the board shall impair the right of a quorum to exercise
40 all the rights and perform all the duties of the board. Any action taken
41 by the board may be authorized by resolution at any regular or special
42 meeting and shall take effect immediately unless otherwise provided
43 in the resolution. The board may delegate to three or more of its
44 members, or its officers, agents and employees, such board powers and
45 duties as it may deem proper."

This act shall take effect as follows:	
Section 1	<i>from passage</i>